

MENOMONIE AIRPORT COMMISSION
August 24, 2022

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, August 24, 2022 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa, Earl Wildenberg, Kerry McCauley and Randy Sommerfeld. Others in attendance included: Randy Eide, Lowell Prange, Darrel Gibson and several members of the public.

Under Public Comments Jerry Smith, Conner Brown, Dave Wacker and Hunter Swenson all spoke in support of the performance of Darrel Gibson and Gibson Aviation as it relates to Menomonie Municipal Airport. Dave Wacker also offered questions and comments related to glider operations in the area. Hunter Swenson inquired about vehicle parking on the airport. Melissa Underwood (SEH, Inc.) introduced her colleague, Ryan Felch from SEH.

MOTION to approve The July 20, 2022 minutes was made by McCauley, seconded by Wildenberg, and approved by voice vote.

Eide informed the Commission that the Master Plan Project is under solicitation by the Bureau of Aeronautics.

The Airport Manager presented his report which noted a number of safety incidents at the airport. No action was taken by the Commission.

Under Agenda Planning the Commission requested the following agenda items for the Sept 21st meeting: AWOS/Master Plan, 2023 Budget, and Project Program Review.

MOTION made by Wildenberg, seconded by Solsaa, to move into Closed Session as presented on the published Agenda was approved on a voice vote.

MOTION made by Wildenberg, seconded by Solsaa, to move into Open Session was approved on a voice vote. No action was taken in Closed Session.

MOTION to adjourn by Solsaa, seconded by Wildenberg, was approved on a voice vote.

The next meeting is scheduled for **Wednesday, September 21, 2022 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Randy D. Eide
Recording Secretary